

Business Committee Meeting Minutes

Regular Business Committee Meeting

Mini-minutes of September 30, 2011 From Page 5

(35) RESOLUTION SF-11-274, Education Department FY2012 RAP 1st Quarter Budget

A motion was made by Resolution SF-11-274, a resolution approving the Sac and Fox Nation Education Department Fiscal Year 2012 Revenue Allocation Plan 1st Quarter Budget in the total amount of \$31,628.21.

VOTE: Orvena Gregory- Yes, Jacklyn K. Williams- Yes, Stella Nullake - Yes, George Thurman- Absent. MC

(36) RESOLUTION SF-11-275, FY2012 Family Violence Prevention and Services Grant Budget

A motion was made by Resolution SF-11-275, a resolution-approving the Fiscal Year 2012 Family Violence Prevention and Services Grant Budget- in the total funding amount of Seventy-Six Thousand Six Hundred Ninety-Five Dollars (\$76,695.00). The funding source is identified as the Department of Health and Human Services Administration for Children and Families, Family Violence Prevention and Services Grant #G-IIPLOKFVPS.

VOTE: Jacklyn K. Williams - Yes, Stella Nullake -Yes, George Thurman- Absent, Orvena Gregory Yes. MC

(37) RESOLUTION SF-11-276, FY2012 Child Welfare Services Title IV-B Subpart 1 Budget

A motion was made by Resolution SF-11-276, a resolution approving the Fiscal Year 2012 Child Welfare Services Title IV-B, Subpart 1 Budget in the total funding amount of Twenty-Three Thousand Four Hundred Seventy-Eight Dollars (\$23,478.00)

VOTE: Stella Nullake- Yes, George Thurman- Absent, Orvena Gregory - Yes, Jacklyn K. Williams-Yes. MC

(38) RESOLUTION SF-11-277, FY2012 Promoting Safe and Stable Families, Title IV B, Subpart 2 Budget

A motion was made by Resolution SF-11-277, a resolution approving the Fiscal Year 2012 Promoting Safe and Stable Families, Title IV-B, Subpart 2 Budget in the total funding amount of Forty-Four Thousand Six Hundred Four Dollars (\$44,604.00).

VOTE: George Thurman- Absent, Orvena Gregory- Yes, Jacklyn K. Williams - Yes, Stella Nullake- Yes. MC

(39) RESOLUTION SF-11-278, Title IV-E Planning Grant Budget Modification #2

A motion was made by Resolution SF-11-278, a resolution approving the Title IV-E Planning Grant Budget Modification #2 in the total funding amount of Two Hundred Ninety-Nine Thousand Nine Hundred Ninety-Nine Dollars (\$299,999.00).

VOTE: Orvena Gregory- Yes, Jacklyn K. Williams -Yes, Stella Nullake- Yes, George Thurman- Absent. MC

(40) RESOLUTION SF-11-279, FY2011 General Operating Budget Modification #5

A motion was made by Resolution SF-11-279, a resolution approving the Fiscal Year 2011 General Operating Budget Modification #5 in the total budget amount of Five Hundred Fifty-Three Thousand Five Hundred Seventy-Three Dollars (\$553,573.00).

VOTE: Jacklyn K. Williams- Yes, Stella Nullake- Yes, George Thurman- Absent, Orvena Gregory - Yes. MC

(41) RESOLUTION SF-11-280, FY2011 Indirect Cost Budget Modification #8

A motion was made by Resoiution SF-11-280, a resolution approving the Fiscal Year 2011 Indirect Cost Budget Modification #8 in the total budget amount of Two Million Two Hundred Seventy-Seven Thousand Two Hundred Seventy-One Dollars (\$2,277,271.00).

VOTE: Stella Nullake - Yes, George Thurman - Absent, Orvena Gregory - Yes, Jacklyn K. Williams- Yes. MC

(42) RESOLUTION SF-11-281, FY2012 Revenue Allocation Plan Elders Advisory Committee Budget

A motion was made by Resolution SF-11-281, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Elders Advisory Committee Budget in the total funding amount of Five Thousand Eight Hundred Thirty-Three Dollars (\$5,833.00).

VOTE: George Thurman - Absent, Orvena Gregory - Yes, Jacklyn K. Williams - Yes, Stella Nullake- Yes. MC

(43) Elders Advisory Committee Contractor Contract

A motion was made to extend the Agreement between the Sac and Fox Nation Elders Advisory Committee and a tribal member for the period of October 01, 2011 thru December 31, 2011; the funding source is identified as the approved Fiscal Year 2012 Revenue Allocation Plan Elders Advisory Committee 1st Quarter Funding Budget.

VOTE: Orvena Gregory- Yes, Jacklyn K. Williams- Yes, Stella Nullake- Yes, George Thurman- Absent. MC

(44) RESOLUTION SF-11-282, FY2012 Revenue Allocation Plan Women’s Auxiliary Budget

A motion was made by Resolution SF-11-282, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Women’s

Auxiliary Budget in the total funding amount of Three Hundred Fifteen Dollars (\$315.00).

VOTE: Jacklyn K. Williams- Yes, Stella Nullake- Yes, George Thurman- Absent, Orvena Gregory - Yes. MC

(45) RESOLUTION SF-11-283, FY2012 Revenue Allocation Plan Veterans Honor Guard Budget

A motion was made by Resolution SF-11-283, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Veterans Honor Guard Budget in the total funding amount of One Thousand Ninety-Three Dollars (\$1,093.00).

VOTE: Stella Nullake- Yes, George Thurman- ..Absent, Orvena Gregory - Yes, Jacklyn K. Williams-Yes. MC

(46) RESOLUTION S F - 1 1 - 284, FY2012 Revenue Allocation Plan Maintenance Department Budget

A motion was made by Resolution SF-11-284, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Maintenance Department Budget in the total funding amount of Twenty-Seven Thousand Two Hundred Ninety-Eight Dollars (\$27,298.00).

VOTE: George Thurman - Absent, Orvena Gregory - Yes, Jacklyn K. Williams - Yes, Stella Nullake- Yes. MC

(47) RESOLUTION SF-11-285, FY2012 Revenue Allocation Plan Newspaper Department Budget

A motion was made by Resolution SF-11-285, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Newspaper Department Budget in the total funding amount of Seven Thousand Two Hundred Dollars (\$7,200.00)

VOTE: Orvena Gregory- Yes, Jacklyn K. Williams- Yes, Stella Nullake- Yes, George Thurman- Absent. MC

(48) RESOLUTION SF-11-286, FY2012 Revenue Allocation Plan 9% Projects Budget

A motion was made by Resolution SF-11-286, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan 9% Projects Budget in the total funding amount of Sixty-Nine Thousand Three Hundred Fifty-Four Dollars (\$69,354.00)

VOTE: Jacklyn K. Williams- Yes, Stella Nullake- Yes, George Thurman- Absent, Orvena Gregory- Yes. MC

(49) RESOLUTION SF-11-287, FY2012 Revenue Allocation Plan Human Services Budget

A motion was made by Resolution SF-11-287, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Human Services Budget in the total funding amount of Thirty-Three Thousand Nine Hundred Forty-Five Dollars (\$33,945.00).

VOTE: Stella Nullake - Yes, George Thurman - Absent, Orvena Gregory - Yes, Jacklyn K. Williams-Yes. MC

(50) RESOLUTION SF-11-288, FY2012 Revenue Allocation Plan Department Budget

A motion was made by Resolution SF-11-288, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Department Budget in the total funding amount of Thirty-Two Thousand One Hundred Sixty-Nine Dollars (\$32,169.00), as amended

VOTE: George Thurman - Absent, Orvena Gregory - Yes, Jacklyn K. Williams - Yes, Stella Nullake- Yes. MC

(51) RESOLUTION SF-11-289, FY2012 Revenue Allocation Plan Tribal Emergency Home Repair Budget

A motion was made by Resolution SF-11-289, a resolution approving-the Fiscal Year 2012 Revenue Allocation Plan Tribal Emergency Home -Repair Budget in the total funding amount of Five Thousand Dollars (\$5,000.00).

VOTE: Orvena Gregory- Yes, Jacklyn K. Williams -Yes, Stella Nullake -Yes, George Thurman- Absent. MC

(52) RESOLUTION SF-11-290, FY2012 Revenue Allocation Plan Sac and Fox Tribe, Inc Budget

A motion was made by Resolution SF-11-290, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Sac and Fox Tribe, Inc Budget in the total funding amount of Four Thousand Four Hundred Ten Dollars (\$4,410.00).

VOTE: Jacklyn K. Williams- Yes, Stella Nullake- Yes, George Thurman- Absent, Orvena Gregory - Yes. MC

(53) RESOLUTION SF-11-291, Cushing Property

A motion was made by Resolution SF-11-291, to authorize and approve the purchase of 2.5 acres of property located in the city limits of Cushing, OK in the appraised amount of \$80,000.00 to be paid from the Fiscal Year 2011 RAP Renovations, New Structures and Land Purchases line item (50), and authorize the Realty Director to execute all documents to fulfill the purpose of this action

VOTE: Stella Nullake - Yes, George Thurman- Absent, Orvena Gregory - Yes, Jacklyn K. Williams-Yes. MC

(54) FY2011 RAP Local Government

A motion was made to approve the following requests to be paid from the Fiscal Year 2011 Revenue Allocation Plan Local Government line item:

- 1) Stroud Middle School for the purchase of wireless readers in the amount of \$4,000.00
- 2) Davenport Fire Department for medical needs in the amount of \$10,000.00

3) Arlington Fire Department for fire equipment in the amount of \$3,465.00

4) Oklahoma Water Resources Research Institute for sponsorship in the amount of \$500.00

5) Oklahoma City University for sponsorship for a tribal member youth wrestler in the amount of \$200.00

6) Davenport Public Schools for baseball equipment in the amount of \$1,897.00

The total amount to be paid from the FY2011 Revenue Allocation Plan Local Government line item is: \$20,062.00.

VOTE: George Thurman - Absent, Orvena Gregory - Yes, Jacklyn K. Williams - Yes, Stella Nullake- Yes. MC

FY2011 RAP Charitable Organizations

A motion was made to approve the following requests to be paid from the Fiscal Year 2011 Revenue Allocation Plan Charitable Organizations line item:

- 1) Calvary Way Church for youth events in the amount of \$400.00
- 2) First Indian Baptist Church in Cushing, OK to purchase a van in the amount of \$10,000.00
- 3) Special Olympics of OK towards their

2011 annual fund in the amount of \$1,581.90

4) 3rd Annual Colleen Cleveland Streets of Gold Run and Walk for a timing system in the amount of \$900.00

5) Greener Pastures Horse Rescue Foundation for feeding supplies in the amount of \$2,000.00

6) Emmanuel Church of God in Christ in Pawnee, OK for building repairs in the amount of \$7,000.00

7) Kids, Inc. for team “Wicked” uniforms in the amount of \$372.00

8) Murrow Indian Children’s Home for operating costs in the amount of \$2,000.00

9) Four Directions Community Center for a youth event in the amount of \$2,000.00

The total amount to be paid from the FY2011 Revenue Allocation Plan Charitable Organizations line item is \$26,253.90.

VOTE: Orvena Gregory- Yes, Jacklyn K. Williams- Yes, Stella Nullake- Yes, George Thurman- Absent. MC

ADJOURNMENT

It is by consensus of the Business Committee to adjourn at 10:31 p.m.

Remember
Deadline
For The December Issue Is
Monday, November 21, 2011

SAUK LANGUAGE

MATCH THE ENGLISH WORD TO THE SAUK WORD

Frog	shîshîpa
Bear	ketiwa
Buffalo	wâkoshêha
Cat	êthepana
Elephant	mahwêwa
Chicken	kenwikomâta
Cow	nemêtha
Dog	anikwa
Duck	konwâshkêha
Eagle	mahkwa
Fish	pêhkinenothwa
Fox	kâshôha
Squirrel	nenothwa
Wolf	anemôha
Raccoon	pakahâhkwâha

NOVEMBER WORDS

Mahkwa	Bear	Konwâshkêha	Frog
Pêhkinenothwa	Buffalo	Kâshôha	Cat
Kenwikomâta	Elephant	Anikwa	Squirrel
Pakahâhkwâha	Chicken	Nenothwa	Cow
Anemôha	Dog	Shîshîpa	Duck
Ketiwa	Eagle	Nemêtha	Fish
Wâkoshêha	Fox	Mahwêwa	Wolf
Êthepana	Raccoon		

November Word Scramble

mkhawa	_____
nkhêkawshoâ	_____
nwhêkoptnaeih	_____
kâshahô	_____
kâiwkemtoan	_____
wâakhahkhapâ	_____
aoetwhnn	_____
mnehôaa	_____
sasîhpîh	_____
wtkaei	_____
tmaêenh	_____
saêhwkâoh	_____
hamwawê	_____
eatnhêap	_____
wakina	_____

